

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

November 7, 2012

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Laurie Zaneski
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar
Jefferson Murphree
Christina Kempner
Ken Testa
Meg Ferris
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building/Planning Department
Community Development
Engineering Department
Personnel Officer
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

APPROVAL OF MINUTES OF TOWN BOARD MEETING OF OCTOBER 16, 2012

Councilperson _____ offered to accept the minutes, seconded by
Councilperson _____

INVOCATION PROVIDED BY:

Rabbi Bill Siemers of the Temple Israel in Riverhead

GUESTS

Supervisor of the Day Mia Roces

AWARDS AND PROCLAMATIONS

CORRESPONDENCE

- Gregory J. Fischer – letter regarding resolution #818 of October 16, 2012 (resignation of 5 full time police officers)
- Jeanine Zeltmann – letter regarding public hearing - Freshwater Wetlands Inventory Map at McGann Mercy High School

REPORTS

- Town Clerk October Monthly Report - \$11,823.55
- Sewer Department Discharge Monitoring Report for September 2012

FIRE DISTRICT BUDGETS

- **Jamesport 2013 Annual Budget Summary**
- **Manorville 2013 Annual Budget Summary**
- **Riverhead 2013 Annual Budget Summary**
- **Wading River 2013 Annual Budget Summary**

PUBLIC HEARINGS

- 2:05 P.M. The Consideration of the Adoption of the 2013 Annual Budget for the Town of Riverhead**
- 2:10 P.M. The Consideration of an Amendment of the Town of Riverhead Fresh Water Wetlands Inventory Map for McGann Mercy High School**
- 2:20 P.M. The Consideration of the Expenditures of Community Preservation Funds in an Amount not to Exceed \$900,000.00 for Costs Expenses Related and Necessary to Create an Open Space Preserve, Including but not Limited to Purchase of Property in and along Horton Avenue**

2012 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2012	Town Hall	2:00 p.m.
January 18, 2012	Town Hall	7:00 p.m.
February 7, 2012	Town Hall	2:00 p.m.
February 22, 2012	Town Hall	7:00 p.m.
March 6, 2012	Town Hall	2:00 p.m.
March 20, 2012	Town Hall	7:00 p.m.
April 3, 2012	Town Hall	2:00 p.m.
April 17, 2012	Town Hall	7:00 p.m.
May 1, 2012	Town Hall	2:00 p.m.
May 16, 2012	Town Hall	7:00 p.m.
June 5, 2012	Town Hall	2:00 p.m.
June 19, 2012	Town Hall	7:00 p.m.
July 3, 2012	Town Hall	2:00 p.m.
July 17, 2012	Town Hall	7:00 p.m.
August 7, 2012	Town Hall	2:00 p.m.
August 21, 2012	Town Hall	7:00 p.m.
September 5, 2012	Town Hall	2:00 p.m.
September 18, 2012	Town Hall	7:00 p.m.
October 2, 2012	Town Hall	2:00 p.m.
October 16, 2012	Town Hall	7:00 p.m.
November 7, 2012	Town Hall	2:00 p.m.
November 20, 2012	Town Hall	7:00 p.m.
December 4, 2012	Town Hall	2:00 p.m.
December 18, 2012	Town Hall	7:00 p.m.
December 31, 2012	Town Hall	2:00 p.m.

**RESOLUTION LIST
NOVEMBER 7, 2012
CDA**

Res. #15 Appoints the Law Firm Smith, Finkelstein, Lundberg, Isler and Yakaboski as special counsel in connection with the lease/purchase and development of approximately 7.3 acres located within EPCAL by the YMCA of Long Island, Inc. and authorizes the Supervisor to execute a retainer agreement regarding same

CDA

Res. #16 Authorizes the Supervisor to Execute Runway Use Agreement Addendum between Town of Riverhead Community Development and Altitude Express, Inc. D/B/A Skydive Long Island (Address Change)

RESOLUTION LIST

Res. #828 Closure of Bank Accounts in Capital One & Suffolk County National Bank

Res. #829 General Fund Budget Adjustment

Res. #830 General Fund Justice Court Budget Adjustment

Res. #831 General Fund Nutrition Department Budget Adjustment

Res. #832 Horton Avenue Open Space Capital Project Budget Adjustment

Res. #833 Riverhead Sewer Rehabilitation Budget Adjustment

Res. #834 2012 Law Enforcement Facility Improvement Project Budget Adjustment

Res. #835 Auction of Town's Disposed Assets (Cars)

Res. #836 Auction of Town's Disposed Assets

Res. #837 Water District Budget Adjustment

Res. #838 Street Lighting Budget Adjustment

Res. #839 CDBG 2012 Program Budget Adoption

Res. #840 Amendment to the Procurement Policy

Res. #841 Authorization to Publish Advertisement for 2012 or 2013 Type III Ambulance for the Town of Riverhead

- Res. #842 Street Lighting District Budget Adjustment**
- Res. #843 Ratifies the Appointment of a Call-In Recreation Bus Driver to the Recreation Department (Mary Hopkins)**
- Res. #844 Appoints Part-Time Call-In Personnel for the Youth Bureau's 2012 Mentoring Matters Program**
- Res. #845 Appoints a Call-In Recreation Leader to the Recreation Department (Eugene Barrow)**
- Res. #846 Appoints a Call-In Recreation Aide I to the Recreation Department (Katelyn Zaneski)**
- Res. #847 Approves Chapter 90 Application of Lions Club of Riverhead, Inc. (Annual Christmas Parade and Assembly – December 2, 2012)**
- Res. #848 Adopts a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled "Zoning" (§108-56.1 Sign Permits)**
- Res. #849 Adopts a Local Law Amending Chapter 110 Entitled "Stormwater Management and Erosion and Sediment Control" of the Riverhead Town Code**
- Res. #850 Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 Entitled "Zoning" of the Riverhead Town Code**
- Res. #851 Recreation Fund Budget Adjustment**
- Res. #852 Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852 and Authorizes the Supervisor to Enter an Agreement with an Employee Setting Terms and Conditions of Employment**
- Res. #853 Authorizes the Town Attorney to Order an Updated Appraisal for Property Owned by the Town of Riverhead Community Development Agency and the Riverhead Water District (Roanoke Nursery School Inc. k/k/a Riverhead Country Day School – 165 Columbus Avenue, Riverhead)**
- Res. #854 Authorizes the Supervisor to Execute Professional Services Agreement with Munistat Services Inc. for 2012 and 2013**

- Res. #855** Authorization to Publish Advertisement of a Request for Proposals for Insurance Brokerage Services
- Res. #856** Authorizes the Supervisor to Execute a Rider Agreement Consultant/Professional Services with Nextiraone, LLC D/B/A Black Box Network Services
- Res. #857** Approves the Chapter 90 Application of Event Power (“Riverhead Rocks Triathlon” – June 29th and 30th, 2013)
- Res. #858** Authorizes Town Supervisor to Execute Final Change Order for Peconic Avenue Crosswalk Improvement Project
- Res. #859** Approves the Chapter 90 Application of Competitive Events Group (2013 Deep Pond Triathlon – August 17th & 18th, 2013)
- Res. #860** Declares Route 58, LLC in Default in Connection with Site Plan Approval of the Construction of a Bowling Center
- Res. #861** Denial of Special Permit Application of Rosa’s Café, Inc. D/B/A Michelle’s Café
- Res. #862** Authorizes Waiver of Fees for Permits Necessary to Repair or Replace Storm Damaged Premises
- Res. #863** Awards Bid for Calcium Hypochlorite Tablets for Use in the Riverhead Water District
- Res. #864** Authorizes Town Clerk to Publish and Post Notice to Bidders for Water Service Materials
- Res. #865** Water Department Budget Adjustment
- Res. #866** Amends the Appointment of Laurie Zaneski to Fill Vacancy in Position of Tax Receiver for the Town of Riverhead Nunc Pro Tunc
- Res. #867** Appoints Deputy Tax Receiver (Cori Fife)
- Res. #868** Adopts a Local Law Amending Chapter 37, Article III, Early Retirement Incentive Program for Eligible Full-Time Employees Who are Members of the Civil Service Employees Association, Inc., of the Town of Riverhead
- Res. #869** Pays Bills

Res. #870 Terminates Employee from Position of Town Board Coordinator (Linda Hulse)